

**EXHIBIT "A"**

**ARTICLE III**  
**Meetings of the Agency**

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3.3 Annual Meeting. The Agency shall hold an Annual Meeting in August every year, unless otherwise scheduled and so long as proper notice is provided. ~~At~~ The agenda for the Annual Meeting shall include election of officers ~~and appointments~~, unless otherwise specified by the Chair.

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**ARTICLE IV**  
**Officers and Employees of the Agency**

4.1 Officers of the Agency. The Commission of the City of Delray Beach shall appoint a Chair and Vice-Chair to the Board on an annual basis during the City Organizational Meeting held each year on or after the last Thursday in March. Subsequently, ~~the~~ Board shall elect a Deputy Vice-Chair. No one individual may hold more than one office on the Agency.

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